

City of Taylorsville
REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY
BOARD MEETING
Minutes

Wednesday, May 18, 2016
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Larry Johnson, Chief Executive Officer

Board Members: City Staff:

Chairman Dama Barbour	John Taylor, RDA Treasurer
Vice Chairman Kristie Overson	Tracy Cowdell, City Attorney
Board Member Ernest Burgess	Cheryl Peacock Cottle, City Recorder
Board Member Brad Christopherson	Scott Harrington, Chief Financial Officer
Board Member Dan Armstrong	Wayne Harper, Economic Dev. Director
	Tracy Wyant, UPD Precinct Chief
	Jay Ziolkowski, UFA Battalion Chief
	Jean Ashby, RDA Secretary
	Tiffany Janzen, PIO

9:15:10 PM Chairman Ernest Burgess called the Redevelopment Agency of Taylorsville City Board Meeting to order at 9:15 p.m. and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

1. Consideration of RDA Board Meeting Minutes of May 4, 2016

9:15:37 PM Board Member Overson **MOVED** to approve the Minutes from the May 4, 2016, RDA Board Meeting. Board Member Barbour **SECONDED** the motion. Chairman Ernest Burgess called for a roll call vote. The vote was as follows:

Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes.
All Board Members voted in favor and the motion passed unanimously.

2. 9:16:10 PM Public Hearing – To Receive Public Comment on the Final Amendment to the Fiscal Year 2015-2016 Budget for the Redevelopment Agency of Taylorsville City

9:16:29 PM Scott Harrington explained that the only change in the current budget is recognizing an additional \$40,000 in RDA property taxes. He said that initially \$120,000 was budgeted, but \$159,000 was actually received. Because of this, the amount of tax increment income is being amended to \$160,000. Mr. Harrington noted that this is the only change in the 2015-2016 RDA budget.

Chair Burgess opened the public hearing and asked if there was anyone who wanted to comment on the RDA Budget. There being none, he closed the public hearing.

2.1. Resolution No. RDA 16-02 – A Resolution of the Redevelopment Agency of Taylorsville City Board Providing for Final Amendments to the Fiscal Year 2015-2016 Budget – Wayne Harper, Economic Development Director, and Scott Harrington, CFO

9:17:15 PM Board Member Christopherson **MOVED** to approve Resolution No. RDA 16-02. Board Member Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. 9:17:42 PM Public Hearing – To Receive Public Comment on the Tentative Budget for the Redevelopment Agency of Taylorsville City for the 2016-2017 Fiscal Year

9:18:00 PM Scott Harrington explained that the RDA budget for 2017 is set to be \$739,500 and is fairly similar to last year's budget. \$215,000 has been budgeted for economic projects, and \$134,500 has been allocated for professional fees (such as hiring consultants to analyze proposed projects and to do various studies and appraisals). In addition, \$230,000 is budgeted for debt service payments, and \$160,000 is going to Fund Balance. He noted that the expense side of the RDA budget balances with the revenue side.

Chair Burgess opened the public hearing and asked if there was anyone who wanted to comment on the 2017 RDA Budget. There being none, he closed the public hearing.

3.1. Resolution No. RDA 16-03 – A Resolution of the Redevelopment Agency of Taylorsville City Board Adopting a Final Balanced Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 – Wayne Harper, Economic Development Director, and Scott Harrington, CFO

9:19:04 PM Board Member Armstrong **MOVED** to approve Resolution No. RDA 16-03. Board Member Barbour **SECONDED** the motion. Chairman Ernest Burgess called for a roll call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Other Matters

5. 9:19:38 PM Adjournment

Board Member Barbour **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting and reconvene the Regular City Council Meeting. Board Member Armstrong **SECONDED** the motion. **The meeting was adjourned at 9:19 p.m.**

Jean Ashby, RDA Secretary
Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary